

**City of Milpitas
Unapproved Minutes
Telecommunications Commission
March 21, 2016**

I. Call to Order & Roll Call:

Telecom Vice Chair D. Gupta called the meeting to order.

Members Present: D. Gupta, W. Lam, , E. Bautista , K. Bohan, S. Singh, H. Tran, A. Bao (Alt 1)

I.S. Staff: M. Luu, E. Pasion

City Council: G. Barbadillo

Members Absent: A. Alcorn, N. Gupta, I. Munir (Alt2) resigned

II. Pledge of Allegiance:

The members of the Commission recited the Pledge of Allegiance.

III. Announcements:

Staff reported that annual Form 700 document were distributed to the commissioners and the City Clerk's office will be retrieving those documents by April 1, 2016. Staff all reported on the annual Milpitas All Commissioners lunch scheduled for Saturday, April 30.

IV. Approval of the Agenda:

Motion to approve the agenda as submitted.

M/S H. Tran / W. Lam Ayes: 7

V. Approval of the Minutes:

Motion to approve the minutes for February 22, 2016.

M/S W. Lam / H. Tran Ayes: 7

VI. Citizen's Forum:

No comments made from the public.

VII. New and Continued Business:

1. Update New Application Development – New City Web Site.

Staff provided a complete demonstration of the new city web site redesign and showcased its new layout and functionality for mobile and tablet devices.

Staff also reiterated that fact that all the work and design of the new web site was done with by the members of Information Services staff along with various city staff from all the city departments.

Staff would provide the new web link to the commissioners and welcomed the members to review and provide comment to the new web pages. A full demonstration of the new web site will be given to the city council at their April 5 meeting for review and final acceptance.

Motion to note, receipt and file.

M/S

S. Singh / H. Tran

Ayes: 7

2. February 2016 Monthly Reports

Staff provided updates on the monthly reports for February 2016 activities;

Milpitas Super Community Event for super bowl ticket giveaway.
Maintenance of the city's VOIP phone system and five-year support costs.

State of California license plate reader technology and tracking information and user access related to the police department audit and reporting.

New web site work and deployment.

Updates to the data center firewall and VPN access.

Motion to note, receipt and file.

M/S

N. Gupta / H. Tran

Ayes: 7

3. Round Table Discussion

No comments made for the record.

VIII. Adjournment of Meeting:

Next meeting will be Monday, April 18, 2016, at Milpitas Public Works – Information Services Department offices.